

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000024039

Entity Name: J & M RANCH, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

611 SCHOOLHOUSE ROAD
LAKELAND, FL 33813

New Principal Place of Business:

2000 EAST EDGEWOOD DRIVE
SUITE 102
LAKELAND, FL 33803

Current Mailing Address:

611 SCHOOLHOUSE ROAD
LAKELAND, FL 33813

New Mailing Address:

2000 EAST EDGEWOOD DRIVE
SUITE 102
LAKELAND, FL 33803

FEI Number: 56-2439206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETT, MICHAEL
611 SCHOOLHOUSE ROAD
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

RICHARDS, GARY F
2000 EAST EDGEWOOD DRIVE
SUITE 102
LAKELAND, FL 33803 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GARY F. RICHARDS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FANCELLI, JULIA J
Address: 2000 EAST EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: STVP
Name: RICHARDS, GARY F
Address: 2000 EAST EDGEWOOD DRIVE, SUITE 102
City-St-Zip: LAKELAND, FL 33803

Title: VP
Name: SAUNDERS, THOMAS C
Address: 480 SOUTH BROADWAY AVENUE
City-St-Zip: BARTOW, FL 33830

Title: VP
Name: SONATORI, LESLIE F
Address: 2000 EAST EDGEWOOD DRIVE, SUITE 102
City-St-Zip: LAKELAND, FL 33803

Title: APAS
Name: WHEELER, SHARON
Address: 2000 EAST EDGEWOOD DRIVE, SUITE 102
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIA JENKINS FANCELLI

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date